[12606/1]

DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter that is claimed and for which a patent is sought on the invention entitled ELECTRONIC TIMER SYSTEM AND METHOD, the specification of which is being filed in the United States Patent and Trademark Office on the even date herewith.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information that is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a) including for continuation-in-part applications, material information which became available between the filling date of the prior application and the national or PCT International filling date of the continuation-in-part application.

PRIOR APPLICATION(S)

I hereby claim the benefits under Title 35, United States Code, § 119(e) of any U.S. provisional patent application(s) listed below:

Application Number:

60/416,555

Filing Date:

October 7, 2002

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And I hereby appoint George E. Badenoch (Registration No. 25,825) and Clifford A. Ulrich (Registration No. 42,194), our attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

George E. Badenoch, Esq. KENYON & KENYON One Broadway New York, N.Y. 10004 CUSTOMER NO. 26646

Direct all telephone calls to George E. Badenoch at (212) 425-7200.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor:

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